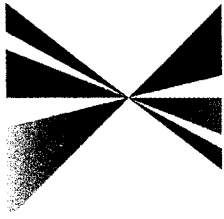


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

MEETING OF THE

**COMMUNITY, ECONOMIC & HUMAN
DEVELOPMENT COMMITTEE**

**Thursday, July 31, 2003
10:30 a.m. – 12:15 p.m.**

**SCAG Offices – Riverside B
818 West Seventh Street
12th Floor
Los Angeles, California 90017
(213) 236-1800**

Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jacob Lieb at (213) 236-1921 or email lieb@scag.ca.gov

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

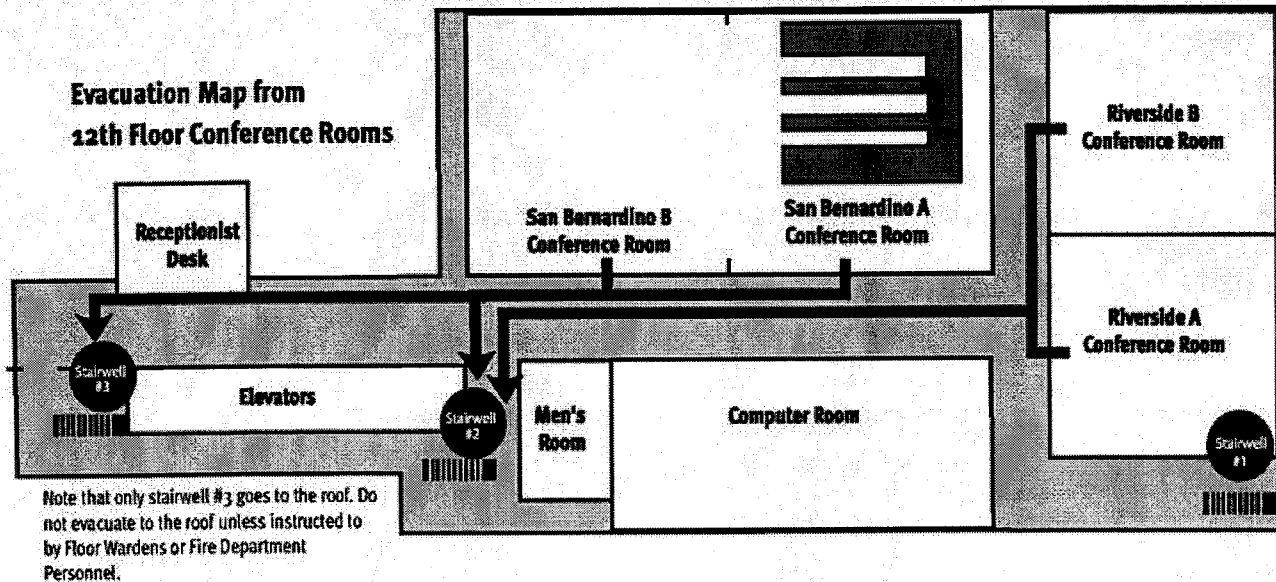
- SCAG is accessible by all Metrolink Service to Union Station. Transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Red Line Service from Hollywood to SCAG is also available.
- SCAG is accessible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A, B, E, and F. Bus Service via MTA, Foothill, Santa Monica, and Orange County transit is available to downtown. Call 1-800-Commute for details.

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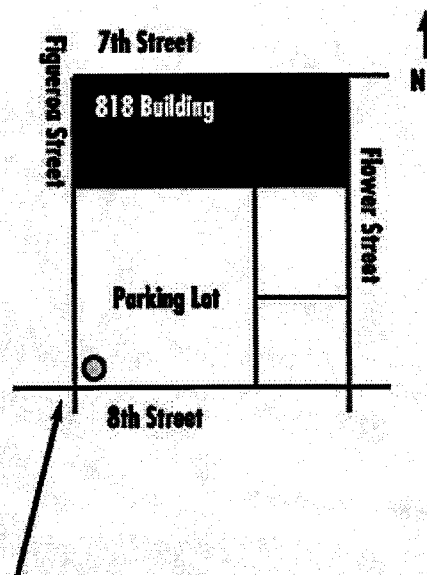


Rev 8/08-921

Emergency Evacuation Procedures:

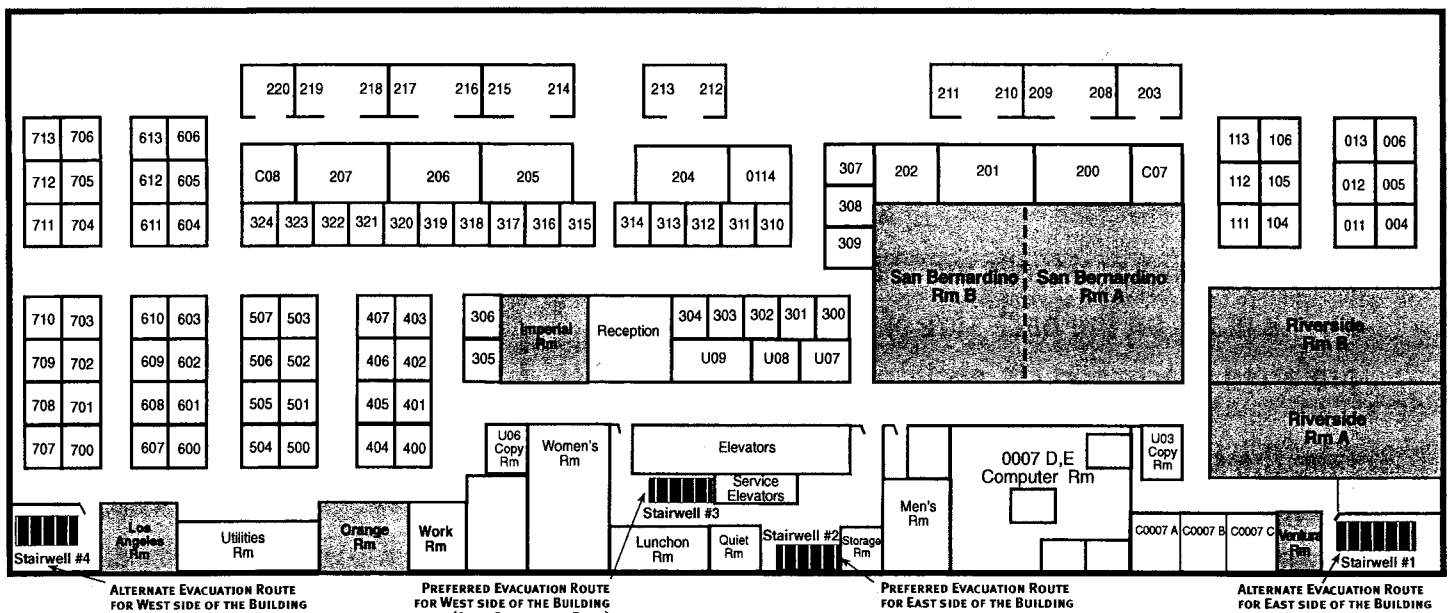


- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown above.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.

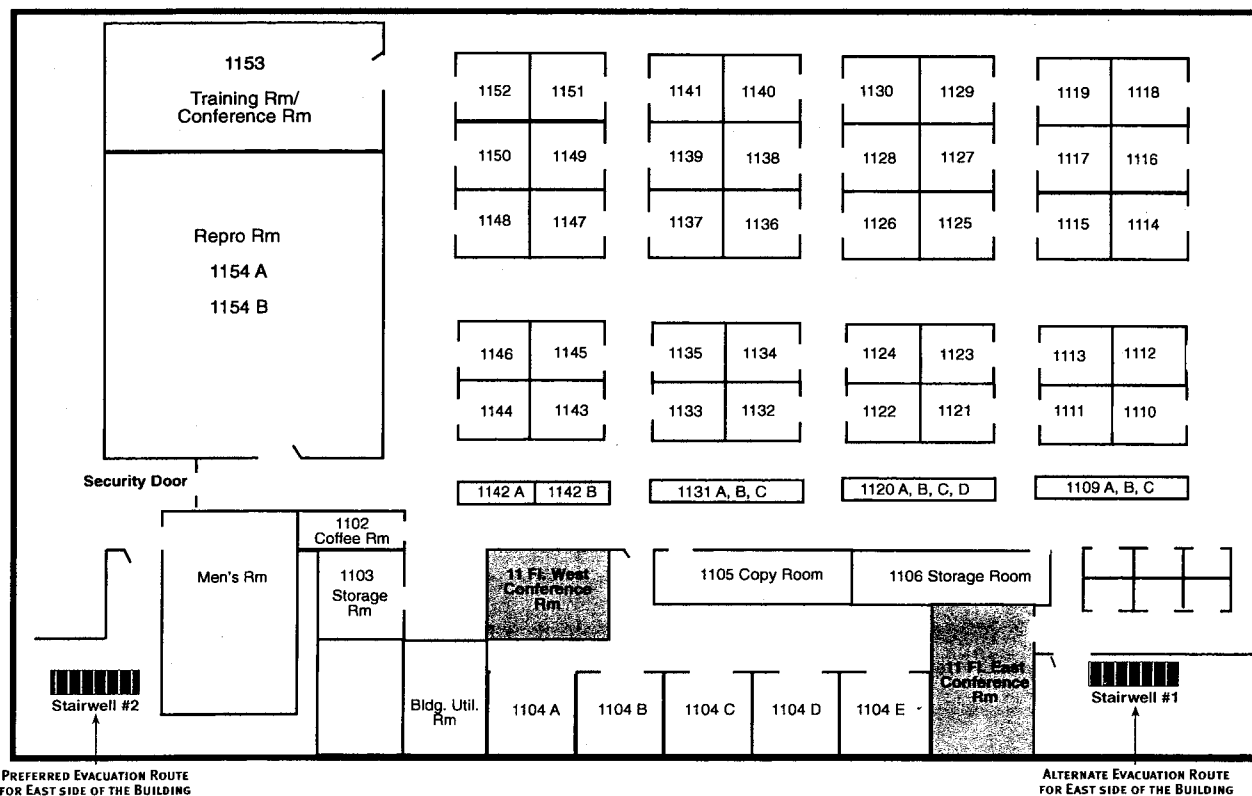


**SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS**

SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

PAGE #

TIME

July 31, 2003

1.0 CALL TO ORDER

- 2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 CONSENT CALENDAR

3.1 Approval Items

- 3.1.1 Minutes of the June 5, 2003 Meeting (1)
Attachment

3.2 Receive and File

- 3.2.1 HOME Grants and In-fill Housing Opportunities Workshop (6)
Attachment

- 3.2.2 CEHD Legislative Matrix (7)
Attachment

4.0 ACTION ITEMS

4.1 RTP Completion
Attachment

Lynn Harris, Manager (10) (10 minutes)
Community Development

Staff will describe contingencies for the RTP schedule in the event of a protracted State budget stalemate.

Recommended Action: Accept potential delay in the release of the Draft 2004 Regional Transportation Plan (RTP).



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

PAGE #

TIME

INFORMATION ITEMS CONTINUED

5.5 State DHCD Social/Economic Data

**Jacob Lieb
Senior Regional Planner**

(10 Minutes)

Presentation of Implications of newly released State Department of Finance population, household and employment data for 2000 – 2003 compared to SCAG's 2000 – 2005 RHNA request (refused by HCD in 2000) to reduce regional housing need totals.

5.6 Growth Visioning Subcommittee Report

**Mayor Perry
Chair, Growth Visioning Subcommittee**

(10 minutes)

6.0 THE CHAIR'S REPORT

Mayor Alexander

7.0 STAFF REPORT/ANNOUNCEMENTS

**Lynn Harris, Manager
Community Development**

(5 minutes)

8.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

9.0 CLOSED SESSION

SCAG v. HCD & BT&H

Conference with Legal Counsel – existing litigation to be heard in closed session in pursuant to California Government Code Section § 54956.9(a)

10.0 ADJOURNMENT

The next Community, Economic & Human Development Committee is scheduled for Thursday, September 4, 2003 at SCAG.

